

BOOK 81 PAGE 552
STATE MS. - DESOTO CO.
FILED

JUN 28 12 41 PM '99

CERTIFICATE OF TRUST

BK 81 PG 552
W.E. DAVIS CH. CLK.

Pursuant to the provisions of Section 91-9-7, MCA, the following information on a Testamentary Trust and the formation of a Trust under a will is hereby furnished:

(a) **Name & Date of the Trust:**

"William Stafford Stewart Trust", dated 8-17-94

(b) **Office of the Trust:**

Mary S. Stepp
1103 Starlanding Road East
Nesbit, MS, 38651

(c) **Trustee:**

Mary S. Stepp
1103 Starlanding Road East
Nesbit, MS, 38651

(d) **Grantor:**

William Stafford Stewart
by last will and testament dated 8-17-94
915 Starlanding Road East
Nesbit, MS 38651
Who died on 4-11-96

(e) **Real Property:**

All interests in real property owned by, or conveyed to, the trust are:

Legal Description: 40 acres, in the NE 1/4 of the NE 1/4 of Section 19, Township 2 Range 7, Desoto County, MS

Street Address: 915 Starlanding Road, Nesbit, MS 38651

(f) **Beneficiaries:**

Flora Lee Stewart, Mary Willie Stewart Stepp.

(g) **Termination:** No provision

(h) **General Powers of Trustee:**

All powers granted under the Mississippi Uniform Trustee's Powers Law, Sections 91-9-101, et. seq. No limitations are imposed by the Trust Agreement with regard to the disposition of real property of the Trust.

Date of execution: 24 June..., 1999

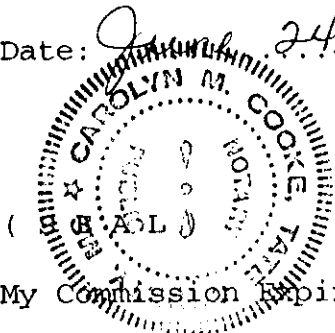
Flora L. Stewart
Flora L. Stewart, Beneficiary

Mary S. Stepp
Mary S. Stepp, Beneficiary
Trustee

STATE OF MISSISSIPPI
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for said county and state, within my jurisdiction, the within named Flora L. Stewart and Mary S. Stepp, who acknowledged that they executed the above and foregoing instrument.

Date: June 24, 1999



Carolyn M. Cooke
NOTARY PUBLIC

My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES SEPT. 2, 2001
BONDED THRU STEGALL NOTARY SERVICE

BOOK

81 PAGE 554

Prepared by, and after recording return to:
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